

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060602

FILED
Jan 11, 2008
Secretary of State

Entity Name: SUMMIT AIR TECHNOLOGIES INC.

Current Principal Place of Business:

1368 SE 14TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1368 SE 14TH STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0883292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, ANDREW S.
11195 NW 5TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PECK, ANDREW S
11195 NW MANOR
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW S PECK

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DODDS, MICHAEL R.
Address: 1368 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: RESSING, HERBERT A.
Address: 2439 TORTUGAS LANE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: CFO () Delete
Name: PECK, ANDREW S.
Address: 11195 NW 5TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R DODDS

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date